

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003824

FILED
Feb 20, 2005
Secretary of State

Entity Name: CRIMSON FALCON DEVELOPMENT, LLC

Current Principal Place of Business:

516 BEACH PARK LN
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

516 BEACH PARK LN
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-0691851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILY HEATH JANSEN
7250 MADISON ST.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WIDHELM, PATRICK J
Address: 516 BEACH PARK LN
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR () Delete
Name: PAYNE, BRIAN C
Address: 516 BEACH PARK LN
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PAYNE, BRIAN C
Address: 935 SCENIC OAK LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK J. WIDHELM

MGR

02/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date